

Natick Housing Authority Regular Board Meeting

Place of Meeting

Robert P. Ryan Community Hall
Coolidge Gardens
4 Cottage Street
Natick, MA 01760

Date and Time

Thursday, January 19, 2023
6:30 PM

AGENDA

1. 6:30 Open Meeting

2. 6:10 Minutes, December 8, 2022 Review and Approval (Vote)

3. 6:20 Financial Review and Update

- Executive Director Monthly Reports
- Expense Listing; Rental Assistance Rent Roll; Write Off Accounts **(Vote)**; Monthly/Quarterly Operating Statements **(Vote)**

4. 7:15 Capital & Modernization Updates

- 202118 Bathroom Upgrade Phase 2
- 202124 Paving project
- 202125 Whole House heating pump

5. 7:30 Staffing & Organizational Updates

- Review and Approval of new Fair Housing Marketing Plan, Reasonable Accommodations Plan & Language Access Plan **(Vote)**

6. 7:35 Other Business

- Board Member Concerns.
- CGTO Report

7. 8:00 Adjourn Meeting